

CITY COUNCIL

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • Detroit, Michigan 48226

INTERNAL OPERATIONS STANDING COMMITTEE

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COUNCIL PRESIDENT PRO TEM GEORGE CUSHINGBERRY, JR, VICE CHAIRPERSON COUNCIL MEMBER JANEE AYERS, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Mr. Deonte Agee Asst. City Council Committee Clerk

WEDNESDAY, JULY 22, 2015

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

- 1. Status of <u>Council Member Mary Sheffield</u> submitting memorandum regarding DPD's Witness Protection and Victims Assistance Program Questions. (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 2. Status of <u>Legislative Policy Division</u> submitting report relative to Court fine to fund Victim Assistance Program. (The Legislative Policy Division was requested by Council Member Sheffield to draft an ordinance that would allow the City to assess a court fee for certain offenses that involve assaultive behavior.) (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 3. Status of <u>Mayor's Office</u> submitting reso. autho. Appointment of Kimberly Clayson, Linda Forte and William Ritsema to the Economic Development Corporation of the City of Detroit Board of Directors, Term Expires February 1, 2021. (BROUGHT BACK AS DIRECTED ON 7-15-15)

- 4. Status of <u>Mayor's Office</u> submitting reso. autho. Appointment of Katrina McCree to the Local Development Finance Authority Board of Directors, Term Expires March 1, 2019. (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 5. Status of Finance Department/Purchasing Division submitting reso. autho. Contract No. 2654324 33.4% City, 6% State, 24.1% Federal, 36.5% QOL Funding To Provide Software that will provide Automation of Fuel Usage and Property Management at DDOT and GSD Garages Contractor: AssetWorks, LLC, Location: 998 Old Eagle School Road, Suite 1215, Wayne, PA 19087- Contract Period: May 3, 2015 through May 2, 2019 Increase Amount: \$1,673,463.94 Contract Amount: \$5,908,830.82. (This Contract is for increase of funds, Original Contract Amount: was \$4,235,366.88. Original Contract Period was November 3, 2004 through May 2, 2015) GENERAL SERVICES (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 6. Status of Finance Department/Purchasing Division submitting reso. autho. Contract No. 87352 100% City Funding Compliance Officer To Monitor Human Rights Compliance, Review, Analyze and Monitor Tax Abatements per Executive Order 2014-4 for Construction Projects Contractor: Rodney Nolen, Location: 18 Scottsdale Place, Dearborn, MI 48124 Contract Period: July 1, 2015 through June 30, 2016 \$21.63 per hour Contract Amount: \$45,000.00. HUMAN RIGHTS (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 7. Status of Citizens for Detroit's Future submitting report relative to Initiative to Provide for the Immediate Posting of Detroit Election Results. (BROUGHT BACK AS DIRECTED ON 7-15-15)
- 8. Status of <u>Legislative Policy Division</u> submitting report relative to City Council Appointments to Board and Commissions (**BROUGHT BACK AS DIRECTED ON 7-8-15**)
- 9. Status of <u>Council Member Andre L. Spivey</u> submitting memorandum relative to Equitable Salary Structure. (BROUGHT BACK AS DIRECTED ON 7-1-15)

NEW BUSINESS

MAYOR'S OFFICE

- Submitting reso. autho. Richard Hosey Appointment to the Historic District Commission, Term Commences Upon Confirmation, Term Expires February 14, 2018. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 11. Submitting reso. autho. Dennis G. Miriani, Appointment to the Historic District Commission, Term Commences Upon Confirmation, Term Expires February 14, 2018. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)

- 12. Submitting reso. autho. Alease Johnson Appointment to the Historic District Commission, Term Commences Upon Confirmation, Term Expires February 14, 2016. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 13. Submitting report relative to Emergency Manager Order No. 38, created the Department of Innovation and Technology. The order granted restructuring powers and responsibilities to various members of the executive branch for the period of June 1 June 30, 2015. (The new position, General Manager was created in June 2015 for Elizabeth Palazzola. No restructuring actions pursuant to the order were completed during June 2015.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 14. Submitting report relative to Emergency Manager Order No. 39, creation of the Department of Innovation and Technology for the period of June 1, 2015 June 30, 2015. (No new positions or classifications were created during June 2015. No restructuring actions pursuant to the order were completed during June 2015.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 15. Submitting report relative to Emergency Manager Order No. 40, directed necessary restructuring in the Human Resources Department for the period of June 1, 2015 June 30, 2015. (No new positions or classifications were created during June 2015. The following individuals were trained and certified as Behavioral-Based Interviewers, by Magnet Consulting on Friday, June 19, 2015: Denise Starr, HR Director; Ursula Holland, HR Interim Deputy Director; Michael Hall, Labor Relations Director.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- Submitting report relative to Emergency Manager Order No. 41, established a centralized 16. financial management structure for the period of June 1, 2015 - June 30, 2015. (No new positions or classifications were created during June 2015. The Chief Financial Officer (CFO) approved the following contracts: Yolanda Gaines, Office of Contracting and Procurement; Lorraine White, Office of Contracting and Procurement; Michael Sullivan, Office of Contracting and Procurement; Elizabeth Johnson, Office of Contracting and Procurement; Wesley Norris, Office of Contracting and Procurement; Mary Siefert, Office of the Treasury; Jalen King, Office of the Treasury-Income Tax; Donna Brown, Office of the Treasury-Income Tax; Masud Ahmed, Office of the Treasury-Income Tax; Yvette Glover, Office of the Treasury-Income Tax; Lisa Hobart, Office of the Assessor; Matthew R. Kirwin, Office of the Assessor; Tylene Blue, Office of the CFO; Larry A. King, Office of the CFO; Tanya Stoudemire, Office of the CFO; Pamela Scales, Office of the CFO.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

- 17. Submitting reso. autho. Contract No. 2909511 100% City Funding To Provide Legal Services to the City of Detroit in the Matter of Mack V. City of Detroit Contractor: The Garcia Law Group, PLLC, Location: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202 Contract Period: March 1, 2015 through June 30, 2016 Contract Amount: \$150,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 18. Submitting reso. autho. Contract No. 2909523 100% City Funding To Provide Legal Representation to the City of Detroit Relating to the Board of Zoning Appeals with Regard to Detroit Memorial Park Association and Greater Grace Temple Contractor: The Garcia Law Group, PLLC, Location: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202 Contract Period: March 1, 2015 through June 30, 2016 Contract Amount: \$150,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 19. Submitting reso. autho. **Contract No. 87384** 100% City Funding Compliance Monitor To Process Applications for Detroit Business Cert. Program that will Review and Analyze all Tax Abatements, Executive Order 2014-4 Construction Projects and other Compliance Functions Contractor: Eric Robertson, Location: 17362 Annchester, Detroit, MI 48219 Contract Period: July 15, 2015 through June 30, 2016 \$21.63 per hour Contract Amount: \$45,000.00. **HUMAN RIGHTS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)**

LAW DEPARTMENT

- 20. Submitting reso. autho. <u>Settlement</u> in lawsuit of Keitha Gomez v. City of Detroit, Jeffrey Morin, Frank Hilbert, and Roman Childs; Case No.: 11-14881; File No.: A37000.007569 (CB); in the amount of \$60,000.00, by reason of alleged injuries sustained on or about September 4, 2009. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 21. Submitting reso. autho. <u>Settlement</u> in lawsuit of Jenifer Stoico v. City of Detroit; Case No.: 14-012963; File No.: L14-00520 (JLA), in the amount of \$39,000.00, in full payment for any and all claims which Jenifer Stoico may have against the City of Detroit when she tripped and fell on a sidewalk during the incident alleged in Plaintiff's Complaint which occurred on or about March 31, 2014, near 1218 Randolph Street. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 22. Submitting reso. autho. <u>Settlement</u> in lawsuit of Charles Griggs and Mageline Griggs v. City of Detroit, Peter Padron, Nathan Duda, Brandon Shortridge, Brian LaPerriere, and Ian Becker; Case No.: 12-cv-12399; File No.: A37000.007793 (JLA); in the amount of \$90,000.00, by reason of alleged unconstitutional force, entry, search, arrest, and detention sustained on or about March 24, 2011. (REFERRED TO THE INTERNAL

OPERATIONS STANDING COMMITTEE ON 7-22-15)

- 23. Submitting reso. autho. <u>Settlement</u> in lawsuit of Anna Krol v. City of Detroit; Case No.: 13-005871-NF; File No.: LE-007059; in the amount of \$55,000.00, by reason of alleged injuries sustained on or about November 8, 2012. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 24. Submitting reso. autho. <u>Settlement</u> in lawsuit of Acorn Investment Co. v. Michigan Basic Property Insurance Association v. City of Detroit; Wayne County Circuit Court Case No. 07-726774-CZ, L15-00201; in the amount of \$7,087.00 and to deposit it in the appropriate account. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 25. Submitting reso. autho. Order of Dismissal and to Enter into an Agreement to Arbitrate in lawsuit of Rodney Martin v. City of Detroit; Case No.: 14-009361 NF; File No.: L14-00162; in an amount of not more than \$70,000.00 for any and all claims arising out of the incident which occurred on or about December 12, 2012 at or near Mack and Conner. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)
- 26. Submitting reso. autho. Order of Dismissal and to Enter into an Agreement to Arbitrate in lawsuit of Eddie Moore v. City of Detroit and Police Sergeant Rodger Johnson and Police Officers Leo Rhodes, Magdelina McKiney, Matthew Bray, Prentis Mercer, Joseph Castro, Derrick Carter, Cedrick Coleman, Artez Baker, Demetrius Brown and Thomas Anton; Case No. 12-11875; File No. A37000.007767 (RJB); in an amount of not more than \$100,000.00 for any and all claims arising out of the incident which occurred on or about September 8, 2011 at or near 3689 Zender. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)

LEGISLATIVE POLICY DIVISION

27. Submitting report relative to Ombudsman Applicants. (The application period for the Ombudsman position closed on Monday, July 13, 2015 at 5:00 p.m. The following is a list of all individuals who applied for the Ombudsman position before the deadline:) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-15)

Anita Banks	Rosalia Madrigal
Andre Camp	Monique McCormick

Marc-Antonie Cooper	Pamoline McDonald
David Louis Craig	Delvata Moses
Travoris Culpepper	Adanna Ogbenna
Reine De Ceil	Daryel Peake
Teri Dennings	Michael Ri'chard
Robert Donald	Andrew Sarazin
Albert Fields	Kenny Shannon
Kevin Fleming	Bruce Simpson
Francis Grunow	Donyale Stephen-Atara
Edwina Henry	Mario Taum
Terrence Hicks	Linda Taylor
Kimberly James	Robert Thomas
Joyce Jennings-Fells	Jerome Warfield
Choka Johnson	Mary Waters
Paul Johnson	Yolanda Watson
Regina Jones	Elon Eloni Wilks
Beverly Kindle-Walker	Tyrone Winfrey
Sunit Kothari	Thomas Youngblood, Jr.
Quentin Love	

D. **PUBLIC COMMENT**

- a.
- Member Reports Visiting Member Reports General Public b.
- c.